

Name of the Joint Venture: \_\_\_\_\_

Principal Place of Business: \_\_\_\_\_

To : **DBS BANK (HONG KONG) LIMITED**  
(the "Bank", which expression shall include its successors and assigns)

We, the undersigned, being all the present joint venture participants of the abovenamed joint venture ("the JV") hereby authorised and instruct the Bank as follows (such instructions to constitute the mandate of the JV to the Bank (hereinafter this "Mandate")):

1. Services to be provided

That the Bank is hereby authorised and requested:

(a) Accounts Opening and Operation

to open an account in the name of the JV and any other account(s) of whatever nature hereafter to be opened in the name of the JV with the Bank (each such account, an "Account") as (in each case) may from time to time be subsequently directed by the authorised signatory(ies) as indicated below in Schedule I (the "Authorised Signatory(ies)");

(b) Banking and Financial Products

to provide the JV with any banking, treasury and financial products(s) now or in future of whatever nature, including but not limited to fixed income products, derivatives and structured products, equities and securities, and foreign exchange related products (hereinafter "Products"), as may from time to time be subsequently requested or directed by the Authorised Signatory(ies), it being the JV's obligation to ensure compliance with any applicable legal or regulatory requirements applying to such products; and

(c) Other Banking Services

to provide the JV with any other banking service(s) or service channels (including internet banking services), (other than where the Bank requires a separate mandate) in respect of any Account(s) or Product(s), now or in future made available by the Bank of whatever nature (hereinafter "Additional Services"), as may from time to time be subsequently requested or directed by the Authorised Signatory(ies).

The authorities, undertakings and agreements contained in this Mandate shall apply to each and every Account of the JV, all Products and all Additional Services of the JV, except where other express written arrangements have been agreed with the Bank.

2. Authority in relation to services

That the Bank is hereby requested and instructed as follows:

(a) (in relation to the Accounts)

(i) to honour and comply with all cheques, bills of exchange, promissory notes and other orders drawn and all bills accepted on behalf of the JV, whether the Account be in credit or overdrawn, to comply with all directions given for or in connection with any Account of any kind whatsoever on behalf of the JV, for which we shall be jointly and severally liable, and to accept and act upon all receipts as a valid discharge to the Bank for any monies deposited with or owing by the Bank on any Account in the name of the JV provided that such cheques, promissory notes, order, bills, directions or receipts are signed by the Authorised Signatory(ies);

(ii) to deliver and deal with any securities, valuables, other property or documents of title which may be deposited with the Bank by the JV, whether for safe-keeping or otherwise, and any documents relating thereto which the Bank may require are signed by the Authorised Signatory(ies);

(iii) to accept orders and any other instructions from the Authorised Signatory(ies); and

(iv) that the Authorised Signatory(ies) are authorised and empowered, on behalf of the JV to arrange with the Bank for advances to the JV by way of discount, loan, mortgage, overdraft or otherwise, and for the granting of trade and/or credit facilities and the issue of letters of credits or guarantees or indemnities by the Bank from time to time as required, and to sign on behalf of the JV any form of deposit and withdrawal, any form of loan or credit documents, Memorandum of Deposit, Letter of Trust, Mortgage, Hypothecation, Pledge and any other documents relating to any shares or securities or property or documents of titles relating thereto to secure the said advances and any obligations, undertakings, instructions, guarantees, indemnities and counter-indemnities, agreements and any other documents which may be required by the Bank from time to time (including without limitation to sign any general agreements and to designate any authorised persons thereunder); and

(b) (in relation to Products and/or Additional Services, if authorised under paragraph 1 above)

(i) to accept orders and any other instructions from the Authorised Signatory(ies) and in case of any treasury transactions and financial products where verbal instruction is considered as acceptable by the Bank, to accept verbal instruction over telephone from any of the Authorised Signatory(ies); and

(ii) that the Authorised Signatory(ies) are authorised and empowered, on behalf of the JV to enter into any treasury transactions and subscription or purchase of any of the Products on the relevant terms and conditions imposed by the Bank (as may be amended, supplemented, varied or replaced from time to time), including without limitation, the execution of the DBS Master Agreement, any trade confirmations, settlement instructions, subscription forms, term sheets or all or any other documentation in relation thereof.

3. Banking Policy, Rules / Terms and Conditions

That the JV hereby agrees and undertakes with the Bank as follows:

(a) Applicable Banking Rules, Terms and Conditions

to be bound by and comply with the Bank's policies, rules, terms and conditions and regulations governing the operation and conduct of Accounts, Products and Additional Services (as applicable) now and from time to time in force, copies of which are available on request and as may from time to time be varied; and

(b) Duties of Care

to exercise reasonable care, take reasonable precautions and establish adequate internal controls and security arrangements to prevent unauthorised funds withdrawal or other misuse of or forgery in relation to any Account, Products or Additional Services (as applicable) and to notify the Bank immediately upon becoming aware of any actual or possible unauthorised use, misuse or forgery. We agree to indemnify the Bank against any loss, damages, costs, claims or demands (including reasonable legal costs) incurred or suffered by the Bank as a result of our failing to take such reasonable measures and precautions.

4. Authorised Signatory(ies) and Delegated Person(s) for Confirmation

That:

- (a) the Bank is hereby supplied with a schedule of the names and specimen signatures of the Authorised Signatory(ies) and that the Bank be notified from time to time by the JV of any changes thereto and that the Bank is entitled to act upon any requests, instructions or directions given by the Authorised Signatory(ies) unless and until modification has been completed in accordance with paragraph 9 below; and
- (b) all cheques, bills of exchange, promissory notes, instruments, instructions, directions, orders, application forms, maintenance forms, requests, undertakings, guarantees, indemnities and counter-indemnities, agreements and other documents (including such modifications and amendments, any other future documents and assurances as may be considered necessary in the sole discretion of any Authorised Signatory(ies)) that require signature on behalf of the JV and relating to Accounts and (if authorised under paragraph 1 above) relating to relevant Products and/or Additional Services, shall be binding upon the JV if signed by the Authorised Signatory(ies), whose signature(s) shall be sufficient authority and shall be binding on the JV for all purposes, unless and until modification has been completed in accordance with paragraph 9 below.
- (c) the Bank may accept instructions, requests and/or other communications in connection with the Accounts, the Products and the Additional Services (including but not limited to instructions on fixed deposits, loan rollover, selection of loan interest period, the entry into foreign exchange transactions, forward contracts and currency option) given by telephone, facsimile or such other communication device as the Bank may from time to time approve as a service channel under the Additional Services ("Remote Instructions");
- (d) in the event that the Bank accepts instructions, requests and/or other communications in connection with the Accounts, the Products and the Additional Services (including but not limited to instructions on fixed deposits, loan rollover, selection of loan interest period, the entry into foreign exchange transactions, forward contracts and currency option) given by telephone, each of the Authorised Signatory(ies) and each of the delegated persons as indicated below in Schedule II ("Delegated Person(s) for Confirmation") are duly authorised to give such instructions, requests and/or communications to the Bank singly, and such instructions, requests and/or communications shall be binding upon the JV;
- (e) in the event that the Bank accepts instructions, requests and/or other communications in connection with the Accounts, the Products and the Additional Services (including but not limited to instructions on fixed deposits, loan rollover, selection of loan interest period, the entry into foreign exchange transactions, forward contracts and currency option) given by facsimile or such other communication device as the Bank may from time to time approve, the Authorised Signatory(ies) in accordance with the signing arrangement prescribed herein, are duly authorised to give such instructions, requests and/or communications to the Bank, and such instructions, requests and/or communications shall be binding upon the JV;
- (f) the Bank shall be entitled at any time, at its discretion, to require confirmation, in such form as the Bank may determine, of the Remote Instructions before carrying them out. Each of the Authorised Signatory(ies) and each of the Delegated Person(s) for Confirmation are duly authorised by the JV to confirm with the Bank singly on any Remote Instruction.
- (g) in connection with any of the JV's original instruction for the Accounts, Products and Additional Services, each of the Authorised Signatory(ies) and each of the Delegated Person(s) for Confirmation are duly authorised to confirm with the Bank singly on any such instruction in such form and manner and at such time as the Bank may determine.
- (h) The Bank will be notified from time to time by the JV of any change to the Authorised Signatory(ies) and to the schedule of Delegated Person(s) for Confirmation and the Bank is entitled to act upon any instruction, request, communication and/or confirmation given by them unless and until modification has been completed in accordance with paragraph 9 below.

5. Future Accounts, Products and/or Additional Services

That unless another specific written agreement is made with the Bank, all Accounts, and (if authorised under paragraph 1) all Products and/or Additional Services subsequently opened or subscribed in the name of the JV shall be operated and dealt with under the terms of this Mandate (including the Authorised Signatory(ies)).

6. (DealOnline under DBS IDEAL™ Online Banking is selected as an Additional Service, if applicable)

That in respect of the DealOnline automated trading services, the relevant user(s) named in the Account Opening Form (or the DealOnline Maintenance Form, if applicable) for DealOnline shall be authorised singly to do or cause or authorise to be done any act or thing (including sending instructions and entering into agreement and transactions) contemplated by DealOnline; and for the avoidance of doubt, authorisation by the JV in relation to the execution of any master agreement, trade confirmations or any other documents and the provision of oral instructions or other electronic instructions other than via the DealOnline service, in each case in respect of any foreign exchange and derivative transactions, will be subject to the requests and instructions in paragraph 2(b) above or, if applicable, separate mandate provided by the JV to the Bank from time to time.

7. Required Documentation

That the Bank be forthwith supplied with an up-to-date copy of:

- (a) business registration certificate of the JV and each participant in the JV; and
- (b) duly certified copy of particulars of all participants in the JV and the Authorised Signatory(ies)

and be kept promptly updated of all variations, modifications or replacement of any of these items.

8. Change in Constitution of the JV

That:

- (a) if there is:
  - (i) any change in the constitution or name of the JV or the membership of the JV whether by insolvency, bankruptcy, liquidation, winding-up, dissolution or retirement of a participant, admission of new participant or otherwise; or
  - (ii) the occurrence of any event which would terminate, dissolve or otherwise cause the JV to cease,

then (in each case) except with the specific consent in writing of the Bank, as between the JV and the Bank that:

- (1) the JV shall not be treated as dissolved; and
- (2) the Bank shall be entitled to treat the participants or last participant, for the time being, of the JV as having the full power to carry on the business of the JV and to deal with its assets freely.

This authority shall remain in force, notwithstanding the occurrence of any of the above events or any other circumstances, until such time as this authority shall be revoked in writing by any liquidator, receiver or administrator.

- (b) That the authority and agreement and all provisions contained in this Mandate shall remain in full force and effect and bind all participants jointly and severally notwithstanding any cessation or dissolution of the JV or any change in the constitution or name of the JV or membership of the JV whether by reason of insolvency, bankruptcy, liquidation, winding-up, dissolution or retirement of a participant or otherwise or the admission of any new participant(s) or modification of any powers of any participant. The obligations expressed to be assumed by the participants under this Mandate shall extend to and bind all new participants admitted to the JV from time to time.

9. Modification of Mandate

That:

- (a) this Mandate be communicated to the Bank and shall remain in full force and effect unless and until the Bank receives any amendments to this Mandate from the JV, which are duly signed and authorised by all participants of the JV, and has had a reasonable opportunity to act upon such amendments to this Mandate; and
- (b) this Mandate duly signed and authorised by all participants of the JV shall, once so delivered to the Bank, be binding on the JV.

10. Language

The Chinese version of this Mandate is for reference only. If there is any inconsistency between the English and Chinese versions of this Mandate, the English version shall prevail.

## SCHEDULE I

Authorised Signatory(ies) for Accounts, Products and Additional Services				
	Full Name in <b>BLOCK LETTERS</b>	H.K.I.D. / Passport No.	Position	Specimen Signature(s)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

**Signing Instruction**  
 With JV's Chop: Yes / No (Please delete whichever is inappropriate)

☐ Any \_\_\_\_\_ of \_\_\_\_\_

☐ Other special signing instruction(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Impression of JV's Chop

Note: If the Authorised Signatory(ies) are designated with different authorisation limits under "Signing Instruction", the Authorised Signatory(ies) with the highest authorisation limit / transaction limit will be deemed to be authorised to give the Bank instructions which do not involve monetary term while relating to the operation of the account or the provision / operation of other banking products / services (including but not limited to application of new additional account(s)). If the JV would like to assign different Authorised Signatory(ies) to give the Bank the aforesaid instructions not involving monetary term, please specify in the "Signing Instruction" above.

FOR BANK USE ONLY			
Name in English :		Name in Chinese :	
Account Opening Date:		Account Effective Date:	
Mandate Type:	<input type="checkbox"/> Standard Mandate <input type="checkbox"/> Non Standard Mandate		
Account Type	Account No.	Account Type	Account No.
<input type="checkbox"/> HKD Current Account		<input type="checkbox"/> Fixed/Time Deposit Account	
<input type="checkbox"/> USD Save & Cheque Account		<input type="checkbox"/> Bills Account/Others	
<input type="checkbox"/> RMB Current Account		<input type="checkbox"/> Refer To:	
<input type="checkbox"/> MCY Savings Account			

## SCHEDULE II

### NAMES AND DETAILS OF DELEGATED PERSONS FOR CONFIRMATION

Name	H.K.I.D. / Passport No.	Telephone Number*

\*Please use the JV's telephone number kept in the Bank's record and the telephone number stated in this column (if any).

## CERTIFICATION

### WE HEREBY CERTIFY that

- (a) all required consents and approvals under all applicable laws, rules, regulation, directives or guidelines or otherwise for giving this Mandate have been obtained and are in full force and effect.
- (b) A certified true copy of the JV's current Business Registration Certificate is sent herewith;
- (c) the names of the Authorised Signatory(ies), their specimen signatures and the impression of the JV's chop (if applicable), as supplied to the Bank, are correct and genuine; and
- (d) the names of the Delegated Person(s) for Confirmation, as supplied to the Bank are correct.

Dated \_\_\_\_\_

Signed by all participants in the JV, each by a director(s) or representative(s) of the participant duly authorised by the participant

For individual participant(s)

\_\_\_\_\_  
Name in Full:  
H.K.I.D. / Passport No.

\_\_\_\_\_  
Name in Full:  
H.K.I.D. / Passport No.

\_\_\_\_\_  
Name in Full:  
H.K.I.D. / Passport No.

\_\_\_\_\_  
Name in Full:  
H.K.I.D. / Passport No.

For non-individual participant(s)

\_\_\_\_\_  
Name in full of Participant:  
Name in Full and position of signing party:  
  
H.K.I.D. / Passport No. of signing party:

\_\_\_\_\_  
Name in full of Participant:  
Name in Full and position of signing party:  
  
H.K.I.D. / Passport No. of signing party:

\_\_\_\_\_  
Name in full of Participant:  
Name in Full and position of signing party:  
  
H.K.I.D. / Passport No. of signing party:

\_\_\_\_\_  
Name in full of Participant:  
Name in Full and position of signing party:  
  
H.K.I.D. / Passport No. of signing party:

Signed by the JV

\_\_\_\_\_  
Name in full:  
H.K.I.D. / Passport No.

For Bank Use Only		
Signature Verified / Witness By	Opened By	Approved By

# 非屬法團的聯營企業授權書

聯營企業名稱： \_\_\_\_\_

營業地址： \_\_\_\_\_

致： **星展銀行(香港)有限公司**

(下稱「貴銀行」，「貴銀行」一詞應包括貴銀行的繼承人及受讓人)

吾等(下列簽署人)為現時上述聯營企業(下稱「聯營企業」)之所有聯營企業參與人，在此授權並指示貴銀行進行以下事項(該等指示構成本聯營企業對貴銀行之授權(下稱本「授權書」))。

## 1. 銀行提供之服務

貴銀行現獲授權及獲要求：

### (a) 開立及運作戶口

以本聯營企業之名義開立一個戶口，及按照其後不時由下列附錄I所載之被授權簽署人(下稱「被授權簽署人」)給予貴銀行的每次指示，以本聯營企業之名義開立任何性質之其他戶口(每一個該等戶口各稱「戶口」)；

### (b) 銀行及理財產品

在現時或將來，按照不時由被授權簽署人給予貴銀行之要求或指示，向本聯營企業提供任何性質的銀行、財資及理財產品，包括但不限於定期收入產品、衍生工具及結構性產品、股票及證券及外匯有關產品(下稱「產品」)。惟本聯營企業有義務確保其符合任何適用於該等產品的法律或監管機構的規定；及

### (c) 其他銀行服務

按照不時由被授權簽署人給予貴銀行之要求或指示，向本聯營企業提供與任何「戶口」或「產品」有關的任何其他銀行服務或服務途徑(包括網上銀行服務)，包括貴銀行現時或將來提供之任何性質的銀行服務或服務途徑，惟不包括任何貴銀行規定需要簽立獨立授權書之其他銀行服務或服務途徑(下稱「額外服務」)。

除非貴銀行及本聯營企業另行以書面議定，否則本授權書所載之授權、承諾及協議均適用於本聯營企業名下的每一個「戶口」、所有「產品」及所有「額外服務」。

## 2. 有關服務之授權

本聯營企業現要求及指示貴銀行：

### (a) (有關「戶口」之授權)

(i) 兌現及遵照代表本聯營企業開出的所有支票、匯票、承付票及其他付款指令以及代表本聯營企業承兌的所有匯票，不論「戶口」是否存在有結餘或已被透支，遵照所有代表本聯營企業為任何性質的「戶口」或與其有關而發出的所有指示，接納所有收據及按其行事作為有效解除貴銀行對已存入任何「戶口」的任何款項或貴銀行在任何「戶口」下的欠款的責任，惟該等支票、承付票、付款指令、匯票、指示或收據均須由被授權簽署人簽署，並由所有聯營企業參與人負共同及各別的法律責任；

(ii) 交付及處理本聯營企業不論為作安全保管或其他原因而存放於貴銀行的任何證券、貴重物品、其他財產或業權文件，惟任何與此有關並可能為貴銀行所要求交付的文件均須由被授權簽署人簽署；

(iii) 接納被授權簽署人發出的指令及任何其他指示；及

(iv) 被授權簽署人已獲授權及獲賦予權力可代表本聯營企業按不時之需與貴銀行安排以貼現、借貸、按揭、透支或以其他方式貸款予本聯營企業，及由貴銀行向本聯營企業提供貿易及/或信貸融資及由貴銀行簽發信用證或擔保書或彌償書，及代表本聯營企業簽署任何存款及提款表格、任何貸款或信貸文件、存款備忘錄、信託書、按揭、押貨預支、質押及任何其他與任何相關股票、證券、財產或業權文件有關的文件，以保證上述貸款及貴銀行不時要求之任何責任、承諾、指示、擔保、彌償及反彌償保證、協議及其他文件，(包括但不限於簽署任何一般性協議及根據協議委任任何授權人)；及

### (b) (有關「產品」及/或「額外服務」之授權，若已根據上述第1段條文獲授權)

(i) 接納被授權簽署人發出之指令及任何其他指示，而如貴銀行認為就財資交易可接受口頭指示，接納任何一位被授權簽署人以電話形式向貴銀行發出口頭指示；及

(ii) 被授權簽署人已獲及賦予權力可代表本聯營企業按貴銀行所要的相關條款(可能會不時地被修改、補充及替換)進行財資交易及認購或購買任何產品，包括但不限於簽署DBS Master Agreement交易確認書結算指示、認購表格、條款說明書以及簽署關於任何財資交易或產品的所有或其他文件。

## 3. 銀行政策、規例、條款及規則

本聯營企業同意並向貴銀行承諾：

### (a) 適用的銀行規則、條款及細則

遵守貴銀行現行及不時生效的，用以規管「戶口」、「產品」及「額外服務」(如適用)之運作及運用的政策、規例、條款及細則及規則，及其不時之修改，並受其約束。本聯營企業可隨時要求索取該等政策、規例、條款及細則及規則之副本；

### (b) 謹慎從事之責任

作出合理的謹慎，採取合理的防範措施及建立足夠的內部控制措施及保安安排，以避免未經授權的提款或其他涉及任何「戶口」、「產品」及「額外服務」(如適用)的其他不正當使用或偽造，並在得悉任何實際或可能未經授權或不正當的使用或偽造後，立即通知貴銀行。本聯營企業同意對貴銀行就因本聯營企業未能採取該等合理行動及預防措施而導致或招致的任何損失、損害、開支、申索或要求(包括合理的法律費用)而作出彌償。

#### 4. 被授權簽署人及被授權確認人

- (a) 貴銀行現獲提供一份被授權簽署人之姓名及其簽署式樣的名單。本聯營企業必須不時通知貴銀行任何被授權簽署人的更改；貴銀行有權按照被授權簽署人所下達的任何要求、指示或指令行事；除非並直至本聯營企業已根據下述第9段條文作出更改為止；及
- (b) 若所有涉及「戶口」及(若已根據上述第1段條文獲授權)「產品」及/或「額外服務」之支票、匯票、承付票、票據、指示、指令、命令、申請書、更改表格、要求、承諾、擔保、彌償及反彌償保證、協議及其他需要本聯營企業簽署的文件(包括但不限於任何被授權簽署人之絕對酌情決定的情況下認為需要之修改或修訂、日後任何文件及擔保)一經被授權簽署人代表本聯營企業簽署，即對本聯營企業具約束力，而被授權簽署人之簽署將視為具足夠授權，並就所有用途而言對本聯營企業具約束力，除非並直至本聯營企業已根據下列第9段條文提出更改為止。
- (c) 就有關「戶口」、「產品」及「額外服務」所發出的任何指示、要求及/或其他訊息(包括但不限於定期存款、信貸額度項下的續期及選擇利息期、進行外匯兌換交易、訂立外匯遠期合約及貨幣期權的指示)，貴銀行可以電話、圖文傳真或貴銀行在額外服務範圍內不時批准的其他通訊設備的形式接受(下稱「遙距指示」)。
- (d) 如貴銀行就有關「戶口」、「產品」及「額外服務」接受以電話形式所發出的任何指示、要求及/或其他訊息(包括但不限於定期存款、信貸額度項下的續期及選擇利息期、進行外匯兌換交易、訂立外匯遠期合約及貨幣期權的指示)，每位被授權簽署人及每位載於下列附錄II的被授權確認人士(下稱「被授權確認人」)均已獲本聯營企業妥為授權以個別形式向貴銀行發出該等指示、要求及/或其他訊息，而該等指示、要求及/或其他訊息對本聯營企業具約束力。
- (e) 如貴銀行就有關「戶口」、「產品」及「額外服務」接受以圖文傳真或貴銀行不時批准的其他通訊設備形式所發出的任何指示、要求及/或其他訊息(包括但不限於定期存款、信貸額度項下的續期及選擇利息期、進行外匯兌換交易、訂立外匯遠期合約及貨幣期權的指示)，被授權簽署人按本授權書內的簽署指示，已獲本聯營企業妥為授權向貴銀行發出該等指示已獲本聯營企業妥為授權向貴銀行發出該等指示、要求及/或其他訊息，而該等指示、要求及/或其他訊息將對本聯營企業具約束力。
- (f) 貴銀行有權不時在其絕對酌情決定的情況下，在執行遙距指示前，要求本聯營企業以任何貴銀行決定的方式就遙距指示作出確認。任何一位被授權簽署人及被授權確認人均已獲本聯營企業妥為授權以個別形式向貴銀行就遙距指示作出確認。
- (g) 就任何由本聯營企業本聯營企業發出，與「戶口」、「產品」及「額外服務」有關的真本指示，任何一位被授權簽署人及被授權確認人均已獲本聯營企業妥為授權以個別形式，按貴銀行指定的方法，形式及時間就該等真本指示向貴銀行作出確認。
- (h) 本聯營企業必須不時通知貴銀行任何被授權簽署人及被授權確認人的更改；貴銀行有權按照他們的指示、要求、訊息及/或確認而行事；除非並直至本聯營企業已根據下述第9段條文作出更改為止。

#### 5. 將來提供之「戶口」、「產品」及/或「額外服務」

除非貴銀行及本聯營企業另行以書面簽訂協議，否則其後以本聯營企業名義開立的所有「戶口」及認購的(若已根據上述第1段條文獲授權)所有「產品」及「額外服務」均將按本「授權書」所載之條款(包括被授權簽署人)所運作及辦理。

#### 6. 星展IDEAL™網上理財 DealOnline 服務被選為額外服務(如適用)

就DealOnline自動化交易服務，於戶口申請表(或DealOnline服務更改表格(如適用)上授權之相關用戶獲授權單獨執行，或致使或被授權單獨執行任何相關DealOnline之行爲或事情(包括發送指令，訂立協議及進行交易)。為免生疑問，在DealOnline服務以外執行之任何外匯及衍生產品交易之任何主協議，交易確認書或任何其他文件，以及授權提供口頭或其他電子指令將依據以上第2(b)段條文的要求及指示或聯營企業不時另行提供予銀行的授權書(如適用)。

#### 7. 銀行需要文件

本聯營企業應盡速向貴銀行提交下列文件的最新版本：

- (a) 本聯營企業之商業登記證；及
- (b) 本聯營企業所有參與人及被授權簽署人的詳細資料的經妥為核證的副本。

而本聯營企業也應在上述文件有所變動、更改或替換時盡速通知貴銀行。

#### 8. 聯營企業組織的變更

(a) 若聯營企業有：

- (i) 任何組織的變更或名稱改變或聯營企業參與人的變更(不論因其中一位聯營企業參與人無償還能力、破產、清盤、結業、解散、退休或新增任何聯營企業參與人或任何其他因素)；或
- (ii) 發生任何導致聯營企業終止、解散或以其他方式結束的事件，

(在上述每一情況下)除有貴銀行明確的書面同意外，就聯營企業與貴銀行之間而言：

- (1) 聯營企業不會被視為已解散；及
- (2) 貴銀行有權視在當其時的聯營企業參與人或最後聯營企業參與人有十足權力經營聯營企業的業務及自由地處理聯營企業的資產。

即使發生任何上述事件或出現任何其他情況，聯營企業同意本授權應保持一直有效，直至由任何清盤人、財產接收人或破產管理人書面撤銷本授權。

- (b) 本授權書包含之所有授權、協定與條款均具十足效力及作用，並對所有聯營企業參與人具有共同及各別的約束力，不論任何聯營企業的停業或解散；或聯營企業有任何組織的變更或名稱改變；或聯營企業參與人的變更(無論因其中一位聯營企業參與人無力償還、破產、清盤、結業、解散、退休或有其他因素)；或新增任何聯營企業參與人；或聯營企業參與人的權力變更。本授權書所詳述有關聯營企業參與人應遵守之責任，應不時引伸並約束所有新聯營企業參與人。

#### 9. 更改授權書

- (a) 本聯營企業現將本「授權書」通知貴銀行，而本「授權書」將維持生效及具十足效力，除非及直至貴銀行已收到經本聯營企業所有參與人同意及授權對本「授權書」的修訂，並有合理機會按該修訂行事為止；及
- (b) 經本聯營企業所有參與人妥為簽署並授權之本「授權書」，一經送交貴銀行後即對本聯營企業具約束力。

#### 10. 語言

本授權書之中文譯本只供參考之用。如本授權書之中英文本有任何歧異，概以英文本為準。

**SCHEDULE I**

「戶口」、「產品」及「額外服務」的被授權簽署人				
	全名(以英文正楷填寫)	香港身份證/護照號碼	崗位	簽署式樣
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

**簽署指示**

須蓋聯營企業印章: 是/否 (請刪去不適用者)

☐ 簽署 \_\_\_\_\_ 式憑 \_\_\_\_\_ 式

☐ 其他特別簽署指示

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

聯營企業印章式樣

註: 如在“簽署指示” 項下被授權簽署人被授予不同的授權額度, 被授予最高授權限額/最高交易上限的被授權簽署人, 將視為被授權向本行給予有關不涉及金額的戶口運作或不涉及金額的其他銀行產品/服務的提供/運作的指示(包括但不限於申請新增開立額外戶口)。若 貴聯營企業欲指定其他被授權簽署人給予本行以上所述不涉及金額的指示, 請在上述“簽署指示”內註明。

FOR BANK USE ONLY			
<b>Name in English :</b>		<b>Name in Chinese :</b>	
<b>Account Opening Date:</b>		<b>Account Effective Date:</b>	
<b>Mandate Type:</b>	<input type="checkbox"/> Standard Mandate	<input type="checkbox"/> Non Standard Mandate	
<b>Account Type</b>	<b>Account No.</b>	<b>Account Type</b>	<b>Account No.</b>
<input type="checkbox"/> HKD Current Account		<input type="checkbox"/> Fixed/Time Deposit Account	
<input type="checkbox"/> USD Save & Cheque Account		<input type="checkbox"/> Bills Account/Others	
<input type="checkbox"/> RMB Current Account		<input type="checkbox"/> Refer To:	
<input type="checkbox"/> MCY Savings Account			

**附錄 II**

被授權確認人之姓名及資料如下

姓名	香港身份證 / 護照號碼	電話號碼*

\*請使用本聯營企業於貴銀行存檔的電話號碼及本欄所載的電話號碼(如有)。

證明書

聯營企業茲證明：

- (a) 所有就本聯營企業出具本授權書所需的同意及批准，不論是就所有適用法律、法規、規定、指示、指引或其他項下需要獲取的，均已取得並全面有效；
- (b) 經核證之本聯營企業現有商業登記證之真實副本在此送交貴銀行；
- (c) 前述向貴銀行提供之被授權簽署人、其簽署式樣及聯營企業印章(如適用)之式樣均屬正確及真實；及
- (d) 前述向貴銀行提供之被授權確認人的姓名均屬正確。

日期： 年 月 日

由聯營企業所有參與人簽署

個人參與人

全名：  
香港身份證/護照號碼：

全名：  
香港身份證/護照號碼：

全名：  
香港身份證/護照號碼：

全名：  
香港身份證/護照號碼：

非個人參與人

非個人參與人名稱：  
簽署人全名及職銜：  
簽署人的香港身份證/護照號碼：

非個人參與人名稱：  
簽署人全名及職銜：  
簽署人的香港身份證/護照號碼：

非個人參與人名稱：  
簽署人全名及職銜：  
簽署人的香港身份證/護照號碼：

非個人參與人名稱：  
簽署人全名及職銜：  
簽署人的香港身份證/護照號碼：

由聯營企業簽署

全名：  
香港身份證/護照號碼：

銀行專用		
核對印鑑/見證	開戶	核准